

PECOS RIVER COMMISSION

Meeting Agenda
70th Annual Meeting (96th Meeting)
April 9, 2019
9:00 AM (MDT)
Las Vegas, NM

1. Call to order by Acting Chairman.
2. Welcome and Introduction of all attendees
3. Approval of Minutes of meeting held April 10, 2018.
4. Commissioner Reports
 - (a) Commissioner Willis
 - (b) Commissioner Tate
5. Report of Secretary
6. Report of Treasurer
7. Report of Audit
8. Reports of Commission Committees
 - (a) Budget
 - (b) Legal
 - (c) Engineering
9. Reports from cooperating agencies and others
 - (a) U.S. Geological Survey
 - (b) U.S. Fish and Wildlife Service
 - (c) U.S. Bureau of Reclamation
 - (d) U.S. Army Corps of Engineers
 - (e) International Boundary and Water Commission
10. Unfinished Business
 - (a) Malaga Bend Project
11. New Business
 - (a) Public Comment
 - (b) Date of 2020 PRC Annual Meeting
12. Adjournment